

NO. C 62542

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LUTHERAN CHURCH EXTENSION FUND-MISS
NANCY GROMMET
10733 SUNSET OFFICE DR
STE 300
ST LOUIS, MO 63127 1219

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE EXHIBITS A AND B

5. Organized Under the Laws of:

MISSOURI
C 62542

6.

Signature

Name (Typed or
Printed)

Nancy Grommet

Date

9/25/03
Compliance

Title

Analyst

Issued 09/02/2003

Do Not Tape or Staple

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
OFFICERS

January, 2003

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Merle Freitag President	10733 Sunset Office Dr. St. Louis, MO 63127 4075 Princeton Ridge Wildwood, MO 63025	September, 1998
Mr. Thomas Helfrich Senior Vice President Chief Financial Officer	10733 Sunset Office Dr. St. Louis, MO 63127 5010 W. Victor Godfrey, IL 62035 618-466-4439	March, 1987
Mr. Gerald E. Wendt Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 5538 Heatherbluff Court St. Louis, MO 63128 314-296-8189	February, 1986
Mr. Jeffrey J. Miller Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127 721 Windy Ridge St. Louis, MO 63127 (314) 207-8996	July, 1997
Mr. David D. Meyer Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127 2569 Grayland Walk St. Louis, MO 63127	August, 1997
Rev. David P. Schmidt, CFRE Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 1215 Summerhawk Lane Fenton, MO 63026 314-225-0356	December, 1999
Carolyn Schlimpert Vice President	10733 Sunset Office Drive St. Louis, MO 63127 2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March 1989

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mark Marshall, CFRE Vice President	10733 Sunset Office Drive St. Louis, MO 63127 10042 Barberton Drive Crestwood, MO 63126 314-842-0543	December, 1999
Dave Kuerschner Vice President	10733 Sunset Office Drive St. Louis, MO 63127 154 Hunters Pointe St. Charles, MO 63304 (636) 477-8102	January, 2000
Glenn Mahnken Vice President	10733 Sunset Office Drive St. Louis, MO 63127 42 Cambrian Way St. Charles, MO 63301 (636) 947-8209	September, 2001
Jane M. Absheer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 442 Saddlespar Road Webster Groves, MO 63119	July, 1994
Karen S. Drier Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	July, 1994
Brenda J. Vickers Assistant Secretary	10733 Sunset Office Drive St. Louis, MO 63127 246 Winchester Place Fairview Hghts, IL 62208 618-235-2137	February, 1995
Kevin D. Bremer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 105 School Road Festus, MO 63028	July, 1996
Beverly S. Gregory Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 7676 Horton Drive House Springs, MO 63051	July, 1996

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Judy L. Hampton Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127 250 S Brentwood Blvd. 3B St. Louis, MO 63105-1600	July, 1998
Bradford M. Buchek Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127 2806 Deborah Ann Arnold, MO 63010 636-296-9086	July, 1999
Kenneth R. Weber Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127 401 Rosedale Terrace Ballwin, MO 63021 636-227-1689	July, 1999
Michael N. Fischer Assistant Vice-President	3712 East Summerhaven Drive Phoenix, AZ 85044 480-706-5119	April, 2001
Rick Lauer Chief Information Officer	10733 Sunset Office Drive St. Louis, MO 63127 2949 Wentworth Drive St. Charles, MO 63301 636-947-1787	May, 2002

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
BOARD MEMBERS - July, 2002

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Hans W. Tews Secretary	Retired 1236 Country Club Oak Circle Orlando, FL 32804 407-843-0210	November, 1995
Duane Helm	AAL 222 W. College Ave. Appleton, WI 54919 10634 Utica Road Bloomington, MN 55437 952-831-5117	November, 1992
Jon R. Schumacher Chairman	Banc One Wisconsin WI 2045 PO Box 481 111 East Wisconsin Ave Milwaukee, WI 53201 2020 Burnwood Court Brookfield, WI 53045 262-786-7513	November, 1995
Rev. Daniel Preus	LCMS International Center 1333 S. Kirkwood Road St. Louis, MO 63122 9228 Lavant Dr. St. Louis, MO 63126 314-849-6125	September, 2001
Sandra Thompson	1111 Yellowwood Noblesville, IN 46060 317-770-1800	November, 1997
Rev. David Buegler	St. Paul Lutheran Church 27993 Detroit Road Westlake, OH 44145 4321 Jaycox Avon, OH 44011 440-327-5967	November, 1998
Guenther Herzog	Concordia Education Foundation 1601 St. Joe River Drive Fort Wayne, IN 46805 8408 Hasta Court Fort Wayne, IN 46815 219-749-9719	November, 2001

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Luther Goehring	Health Network of America 1362 East Friess Drive Phoenix, AZ 85022 1362 East Friess Drive Phoenix, AZ 85022 (602) 942-9280	January, 2000
John L. Daniel	Retired 849 Robin Hood Drive Allenton, PA 18103 (610) 437-9365	January, 2000
Kermit Brashear	Brashear & Ginn North Old Mill 711 North 108 th Court Omaha, NE 68154-1714 216 North 117 th Street Omaha, NE 68154 402-333-2299	September, 2001
Joseph Carabell	Carabell, Leslie and Company 83 Macomb Place Mt. Clemens, MI 48043 53604 Wellington Shelby Township, MI 48315 810-677-1367	September, 2001
Thomas Kuchta	LCMS International Center 1333 S. Kirkwood Road St. Louis, MO 63122 122 Glendale Avenue Hinsdale, IL 60521 630-920-8630	September, 2001
Janet Johnson	Schiff Hardin & Waite 7200 Sears Tower 233 South Wacker Drive Chicago, IL 60606 2310 Adler Court Lisle, IL 60532 630-964-4270	November , 1992

Exhibit C

Lutheran Church Extension Fund-Missouri Synod

This Corporation is formed for religious, educational and charitable purposes, namely to provide financial resources and related services for ministry, witness and outreach of The Lutheran Church Extension Fund-Missouri Synod ("The Synod"). In so doing it shall raise funds primarily through the issuance of corporate notes and other debt instruments. The assets of the Corporation shall be used exclusively for the following:

- To provide financing and services for the acquisition of sites; the construction of facilities; the purchase of buildings and equipment; operating expenses; professional church worker; and other purposes approved by the Board of Directors of the Corporation consistent with the ministry and mission of the Synod under policies approved by the Board of Directors of the Synod.
- To provide financing for the operations of the Corporation and for distribution of operating results to its member Districts, congregations and corporate Synod, as determined by the Board of Directors of the Corporation.